

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199436-0

Total Deleted Page(s) = 105

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FBI

Date: 5/24/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, DALLAS [REDACTED] (RUC)
SUBJECT: [REDACTED] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [REDACTED]

OO: ALEXANDRIA

ReAXteletype to FBIHQ and DL, dated 5/16/77.

Enclosed for Alexandria Office is the original and one copy of an FD-302 reflecting contact with [REDACTED] Scientific Communications, Inc., Garland, Texas, and a schematic drawing of the timing device manufactured by that company.

284,655
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-14-88 BY SP5 [REDACTED]
11/23/89 SP5 [REDACTED]

REC-50. [REDACTED] 74

② - Bureau
2 - Alexandria (Enc. 2) ST-118
1 - Dallas
LAS/glk
(5)

22 MAY 27 1977

Approved: [REDACTED]

70 JUN 13 1977 Special Agent in Charge

Sent _____

M

Per _____

b3
b6
b7C
b7Eb6
b7Cb3
b7E

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. B. Adams
1 - Mr. D. W. Moore, Jr.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____ b3
Telephone Rm. _____ b6
Director's Sec'y _____ b7C
b7E

TO : Mr. D. W. Moore, Jr.

DATE: 5/27/77

FROM : S. S. Mignosa *sm/mmn*

1 - Mr. S. S. Mignosa
1 - [redacted]

SUBJECT: [redacted] aka;

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-26-2019 BY: [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

SP5 C/O MS
Classified by *SP5 wjhr*
Declassify on: OADR *284,655*
3-14-88

PURPOSE:

To record in investigative file the names of

[redacted] (U)

b3
b6
b7C
b7E

SYNOPSIS:

It has been alleged that [redacted]

[redacted] (U)

CONTINUED - OVER

DE-47

JFP:emc
(5)

~~CONFIDENTIAL~~

Classified by 2111
Exempt from GDS, Category 2
Date of Declassification Indefinite

6- [signature]

b3
b7E



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

FBI/DOJ

70 JUN 20 1977

JUN 30 1977

~~CONFIDENTIAL~~

Memorandum to Mr. D. W. Moore, Jr.

Re: aka; Francis Edward Terpil, aka
Edwin Paul Wilson

b6
b7C

RECOMMENDATION:

For your information.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. *per* _____

Adm. Serv. _____
Crim. Inv. *mtd* _____
Fin. & Pers. *mtd* _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. *Δ* _____

b3
b6
b7C
b7E

DETAILS:

The Bureau is conducting investigation concerning
allegations that the subjects may

CONTINUED - OVER

~~CONFIDENTIAL~~

memorandum

DATE: 6/7/77

REPLY TO
ATTN: OFF

SAC, LITTLE ROCK [] (RUC)

SUBJECT:

[] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON;XX RA - []
OO: ALEXANDRIA

To: DIRECTOR, FBI []

Re Little Rock letter to Bureau, 5/12/77.

On 6/2/77, []
Celesco Industries, Inc., Ordnance Division, Highland Industrial
Park, East Camden, Arkansas, advised that []
[] Celesco Industries, was currently out of
the Camden, Arkansas, area again traveling on business.

[] advised that she had questioned []
about Consultants International, Intercontinental Technology,
Inc., Inter-Technology, Inc., Stanford Technology, Inc., []
[] EDWARD TERPIL, and EDWIN PAUL WILSON and these
names had meant nothing to him.

[] stated that these companies and individuals
had not done business with Celesco, at least under the fore-
going names.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 3-14-88 BY SP5 CJA/hr
1/23/89 SP5CJA/DMS

ST-106

REC-45

76

- 2 - Bureau
 - 2 - Alexandria []
 - 1 - Los Angeles [] (Info)
 - 1 - Little Rock
- DHK:cwb
(6)

JUN 14 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/15/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. *Asst. Dir.*
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [REDACTED]

b3
 b6
 b7C
 b7E

FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [REDACTED]
 (OO:AX)

11/23/81
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-14-88 BY SP5 [REDACTED]

Enclosed for New Haven is one xerox copy of an
 FD-302 regarding the interview [REDACTED]

b6
 b7C
 b7D

During [REDACTED]

[REDACTED] Inter-Technology, Incorporated (ITI), 1425 K
 Street, Northwest, Washington, D.C., alleged that [REDACTED]
 [REDACTED] FRANCIS E. TERPIL, and EDWIN P. WILSON, had [REDACTED]

TERPIL was also President of Intercontinental
 Technology, Incorporated (ceased operation on 9/1/76),
 the marketing wing of Stanford Technology, Mountain View,
 California.

WILSON is also President of Consultants
 International, Washington, D.C. [REDACTED]

b3
 b7E

EX-114

REC-57

② - Bureau
 2 - New Haven (Enc. 1)
 2 - Alexandria
 WBH:src
 (6)

JUN 20 1977

70 JUL 1 1977

Transmitted

(Number)

(Time)

Per

AX

[REDACTED]

b3
b7E

[REDACTED] Munitions Control, United States
Department of State, advised the shipment [REDACTED]

b6
b7C
b7E

[REDACTED] may require an export license depending on type.

LEADS:

NEW HAVEN

AT HARTFORD, CONNECTICUT. Contact Defense Apparel,
163 Murphy Road. to determine if WILSON or TERPIL purchased

[REDACTED]

b3
b7E

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/6/77

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)

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b7E

[redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [redacted]
(OO: ALEXANDRIA)

SP5C11DMS
Classified by SP5 u/ahr
Declassify on: OADR 284,655
3-14-88

Enclosed for the Bureau are four copies of an LHM captioned as above.

[redacted]
[redacted] was instructed to contact the Alexandria Division of the FBI [redacted] (U)

b3
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b7D
b7E

The enclosed LHM summarizes [redacted] WILSON and the FBI. LHM being provided due to Bureau [redacted] interest in information leaks. [redacted] (U)

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b7E

Additional FD-302 concerning [redacted] business dealings with WILSON being included in next report.

2-Bureau (Enc. 4)
2-Alexandria
JBH:krl
(4)

REC-30
ENCLOSURE

ST-118

JUN 22 1977

b3
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b7C
b7E

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
May 6, 1977

In Reply, Please Refer to
File No.

~~SECRET~~

b6
b7C

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

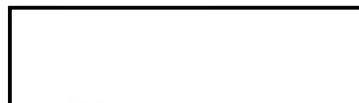
b6
b7C

~~SP5C110m5~~
Classified by ~~SP5 ci/ahr~~
Declassify on: OADR ~~284,655~~
3-14-88
1123/89
ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

(D)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3
b7E



78

ENCLOSURE



(S) (U)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1.

Date of transcription 5/2/77

[redacted]
[redacted]

provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

× (U)

Interviewed on 4/29/77 at [redacted] Virginia File # AX [redacted] (U)

by SA [redacted] krl Date dictated 4/29/77

- 2 -

~~SECRET~~

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b7E

TRANSMIT VIA: PRECEDENCE: CLASSIFICATION:

☐ Teletype☐ Immediate☐ TOP SECRET☐ Facsimile☐ Priority☐ SECRET☒ Airtel☐ Routine☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 6/2/77

TO: Director, FBI [redacted]

FROM: SAC, BALTIMORE [redacted] (RUC)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA- [redacted]
 OO: Alexandria

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-15-88 BY SP5 w/jah
 11/23/89 SP5 C1/DMS

Re Alexandria airtel to the Bureau dated 5/19/77.

Enclosed for Alexandria is one investigative
 insert by SA [redacted] one FD-302 for

[redacted] and one FD-302 for [redacted]

[redacted] (who also
 observed UNSUB), were unable to positively identify either
 TERPIL or WILSON; however, [redacted] believes he could identify
 UNSUB if he viewed him in person.

EX-103

REC-5 [redacted]

- ② - Bureau (Registered Mail)
 2 - Alexandria [redacted] (Enc. 3) (Registered Mail)
 1 - Baltimore
 CEH:peh
 (5)

2 JUN 3 1977

Approved: [signature]

Transmitted [redacted]

(Number) (Time)

Per [redacted]

BUREAU OF INVESTIGATION

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b7E

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 7/7/77	INVESTIGATIVE PERIOD 2/25/77-6/16/77
TITLE OF CASE [redacted] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		REPORT MADE BY SA [redacted]	TYPED BY kar
		CHARACTER OF CASE REGISTRATION ACT - [redacted]	

REFERENCE: Alexandria report of SA [redacted] 3/8/77. b6
Alexandria airtel and LHM to Bureau, 4/26/77 b7C
(no cc WFO).
WFO airtel and LHM to Bureau, 4/25/77.
Alexandria airtel and LHM to Bureau, 5/6/77
(no cc WFO).
Los Angeles report of SA [redacted] 5/6/77.
Baltimore airtel and LHM to Bureau, 5/10/77.
San Francisco airtel and LHM to Bureau, 5/10/77.
Miami airtel and LHM to Bureau, 6/6/77.

- P -

ADMINISTRATIVE:

The following FD-302's reflect the interest shown by the Washington Post Newspaper in this investigation:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4 - Bureau [redacted]
- 1 - WFO [redacted] (Info)
- 2 - Alexandria [redacted]

1 copy furnished [redacted]

8/30/77 JFP/LOE

JUL 11 1977

b3
b6
b7C
b7D
b7E

REC-42

EX-114

Dissemination Record of Attached Report

Agency	1 - [redacted]	
Request Recd.	1 - [redacted]	1 copy destroyed
Date Fwd.	7/18/77	
How Fwd.	by hand	
By	JFP/LOE	

Notations

[Handwritten signature/initials]

56 AUG 10 1977

F244

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: ~~4/15/77~~

On April 15, 1977, [] of the Washington Post, telephonically contacted the Alexandria Office asking to speak to SA [] stated it was his understanding that SA [] was investigating the case regarding ED WILSON and that he would like to meet with SA [] to discuss this matter and to clarify some of the information available to him.

b6
b7C

[] was advised that SA [] had no comment regarding this matter at which time he stated he was still desirous of meeting with SA [] as he felt he had additional information regarding the WILSON matter. [] was informed that SA [] would be most happy to accept any information [] might care to furnish but that SA [] had no intention of making this a reciprocal arrangement. [] then assured SA [] that any information he provided to [] would be treated confidentially and SA [] would not be identified as the source of this information. [] concluded by stating "Isn't there anything I can do for you that would change your mind about talking to me?" [] was assured that there was not and the conversation was subsequently terminated.

Interviewed on 4/15/77 at Alexandria, Virginia File # AX []
by SA [] :krl Date dictated 4/15/77

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b7C
b7E- B -
COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/15/77

On April 15, 1977, [redacted]
[redacted] Virginia,
telephonically contacted the Alexandria office advising he
had just received a telephone call from [redacted] the
Washington Post regarding [redacted]
[redacted] AEL.

b6
b7C
b7Db3
b6
b7C
b7EInterviewed on 4/15/77 at Alexandria, Virginia File # AX [redacted]by SA [redacted] krl Date dictated 4/15/77- C -
COVER PAGE

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1.
b6
b7C
b7DDate of transcription 4/27/77

[redacted]
[redacted] Virginia, telephonically advised
he had been telephonically contacted by [redacted] the
Washington Post newspaper on April 15, 1977. [redacted] inquired
of the relationship between [redacted]
[redacted]

Interviewed on 4/25/77 at Alexandria, Virginia File # AX [redacted]

by SA [redacted] :krl Date dictated 4/26/77

- D -
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77b6
b7C
b7D

On [redacted] personally visited
the Alexandria Division of the Federal Bureau of Investigation
(FBI) and provided the following information:

[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted] b3
by SA [redacted] WBH:kr1 Date dictated 5/4/77 b6
SA [redacted] b7C
b7E

- E -
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AX [REDACTED]

b3
b7E

There is outstanding investigation in New Haven
to determine if WILSON or TERPIL [REDACTED]
[REDACTED]

Alexandria will set forth lead for Philadelphia
to contact [REDACTED] Pennsylvania Mining Company, by
separate communication.

b6
b7C

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.: Will attempt to locate and
re-interview [REDACTED]

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2. Will contact Applied Systems, Incorporated,
regarding their business dealings with WILSON and TERPIL.

3. Will submit results from Munitions Control,
U. S. Department of State, when available.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

SA [REDACTED]

Office: ALEXANDRIA, VIRGINIA

Date:

7/7/77

Field Office File #:

[REDACTED]

Bureau File #:

[REDACTED]

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED ^{284,655}
HEREIN IS UNCLASSIFIED
DATE 3-14-88 BY SP5 [REDACTED]
1/23/89 SP5cl/oms

Synopsis:

Attorney [REDACTED] retained to represent
EDWIN WILSON. [REDACTED] Munitions Control,
U. S. Department of State, requested letter listing

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items [REDACTED]

[REDACTED]

- P -

DETAILS:

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1cc [REDACTED] 9/15/81 [REDACTED]

AX

[Redacted]

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TABLE OF CONTENTS

	<u>Page</u>
I. INTERVIEW OF ATTORNEY [Redacted]	2a
II. INTERVIEW [Redacted]	3a
III. LETTER SUBMITTED TO MUNITIONS CONTROL, U. S. DEPARTMENT OF STATE	4a
IV. INTERVIEWS [Redacted]	11a
V. INTERVIEW [Redacted]	27a

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AX



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I. INTERVIEW OF ATTORNEY



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/77b6
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On March 17, 1977, Attorney [redacted]
[redacted] telephonically
contacted SA [redacted] and advised as follows:

During the afternoon of March 17, 1977, EDWIN WILSON
walked into his office and asked him to represent him. [redacted]
was only able to consult with WILSON for approximately 25
minutes due to WILSON's busy schedule. [redacted] inquired as
to the nature of the Federal Bureau of Investigation in-
vestigation and was advised that WILSON was [redacted]
[redacted]

[redacted] requested to be put in contact with the
Department of Justice Attorney handling the case. He was
informed an inquiry would be made and he would be recontacted.

[redacted] indicated that upon further discussion with
WILSON he would determine if his client would submit to in-
terview.

Interviewed on 3/18/77 at Alexandria, Virginia File # AX [redacted]
by SA [redacted] :klb Date dictated 3/21/77

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AX



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II. INTERVIEW



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/771

[redacted] Munitions Control, United States
Department of State, telephonically advised as follows:

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[redacted]
could be included under the Munitions List, if they were
specifically designed [redacted]

[redacted] included under the Munitions List.

[redacted] suggested the Federal Bureau of Investigation
(FBI) obtain schematic drawings [redacted] in
question, and submit these to Munitions Control for a final
determination on whether they fall under the Munitions List.

Interviewed on 5/6/77 at Alexandria, Virginia File # AX [redacted]

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by SA [redacted] :vjg Date dictated 5/12/77

AX



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III. LETTER SUBMITTED TO MUNITIONS
CONTROL, U. S. DEPARTMENT OF STATE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

June 16, 1977

In Reply, Please Refer to
File No. [redacted]

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Office of Munitions Control
Department of State
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [redacted] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., [redacted]

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Investigation by this agency has determined that the following items have been shipped [redacted] by Intercontinental Technology in connection with an alleged [redacted] contract:

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The above companies manufactured [redacted] under the assumption they would be used [redacted]

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During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3



The Office of Munitions Control is requested to determine if any of the above mentioned items are covered by the Munitions List.

Very truly yours,

Robert G. Kunkel

ROBERT G. KUNKEL

AX



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IV. INTERVIEWS



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77 b6
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On April 28, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI) and provided the following information:

During August, 1976, a meeting was held in WILSON's office, Washington, D. C., to discuss [redacted]

[redacted]

During the meeting, [redacted]

[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted]

by SA [redacted] SA [redacted] WBH:kr1 Date dictated 5/4/77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/16/77

On May 4, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI). He had in his possession the business correspondence which he maintained [redacted]

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[redacted] Interview of [redacted] and a review of these documents provided the following information:

[redacted]

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[redacted] was a close associate of TERPIL and WILSON. [redacted] had no information on [redacted] current employment or residence.

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[redacted]

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Interviewed on 5/4/77 at Alexandria, Virginia File # AX [redacted]
by SA [redacted] SA [redacted] WBH:src Date dictated 5/10/77

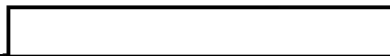
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AX



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V. INTERVIEW



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77

1.

[redacted]
[redacted]
Virginia, was interviewed at his office in the presence of
his attorney, [redacted]
Virginia.

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b6
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Interviewed on 4/29/77 at [redacted] Virginia File # AX [redacted]

by SA [redacted] krl Date dictated 5/4/77

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/6/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI

FROM: SAC, MIAMI [REDACTED]

SUBJECT: [REDACTED] AKA.;
 FRANCIS EDWARD TERPIL, aka.;
 EDWIN PAUL WILSON
 REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-15-88 BY SP5 [REDACTED]
 1/23/89 SP5 [REDACTED]

Re Alexandria teletype to Miami, 4/21/77, Alexandria teletype to Bureau, 4/22/77, Bureau letter to Miami 5/4/77, and Los Angeles report of SA [REDACTED] 5/6/77.

Enclosed for the Bureau are four copies and for Alexandria two copies of an LHM dated and captioned as above. Information copies are enclosed for WFO and Los Angeles.

Miami indices negative re [REDACTED]

Referenced Los Angeles report set out in Administrative Section, information [REDACTED] that subject [REDACTED] was

② Bureau [REDACTED] (Enc. 4) (RM) 1-126
 2-Alexandria (Enc. 2) [REDACTED] (RM)
 1-WFO (Enc. 1) [REDACTED] (RM) (info)
 1-Los Angeles (Enc. 1) [REDACTED] (RM) (info)
 1-Miami
 FEG/kr
 (7)

JUN 29 1977

1- State

DATE FORW. 6/21/77

HOW FORW. TELETYPE

BY JEP/ROF

ICE

1 enclosure hand carried

to Attorney [REDACTED]

[REDACTED]

6/21/77 JEP/ROF

Approved: [REDACTED]
 70 JUL 21 1977

Transmitted _____
 (Number) (Time)

Per _____
 FBI/DOJ

MM



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time. Miami conducting no further investigation at this



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

June 6, 1977

In Reply, Please Refer to

File No. [REDACTED]

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[REDACTED] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON;
REGISTRATION ACT - [REDACTED]

On April 25, 1977, a photograph of subject [REDACTED]
was displayed to [REDACTED] Dade County
Public Safety Department (DCPSD), Miami, Florida. [REDACTED] was
not known to him by name or from the photograph. [REDACTED]
[REDACTED] is acquainted
with most South Florida demolition experts. He said [REDACTED]
was out of town for a few days.

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On [REDACTED]

b6
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This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED 284,655
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY SP5 *afahr*

1/23/89

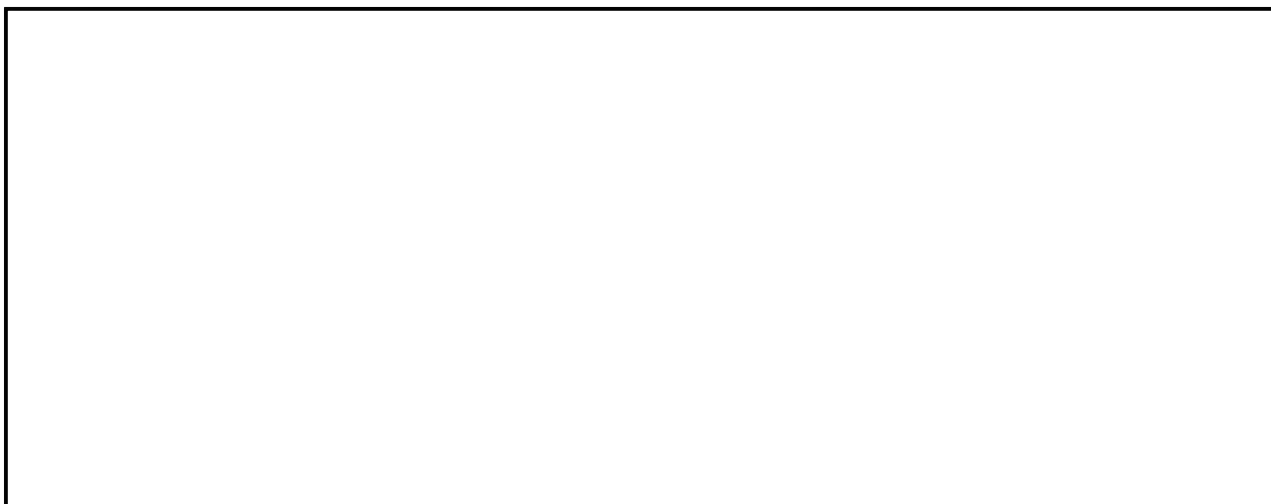
SP5 cil pms

[REDACTED] 81
ENCLOSURE

b3
b7E

RE: [REDACTED] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON;
REGISTRATION ACT - [REDACTED]

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b6
b7C
b7D

Following are results of interview [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/77

[redacted]
[redacted] Florida, telephone [redacted] furnished a business card
showing him [redacted]

[redacted] furnished the following additional information:

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Interviewed on 5/13/77 at Miami, Florida File # Miami [redacted]
SA [redacted] /kr 3 5/16/77
by _____ Date dictated _____

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RE: [REDACTED] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON.
REGISTRATION ACT - [REDACTED]

On May 3, 1977, the files of the following agencies
were caused to be reviewed with negative results, concerning

[REDACTED], born [REDACTED]
[REDACTED]

Miami, Florida Police Department
Miami Beach Police Department
Dade County Public Safety Department

On May 5, 1977, [REDACTED] Bureau of Alcohol,
Tobacco and Firearms, Miami, advised that he was unable to
locate any record [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 28, 1977

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FROM :

Frederick D. Baron *FDB*
Special Assistant to the
Attorney General

FEDERAL GOVERNMENT

SUBJECT:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

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b7E

EXP. PROC.
34 JUL 15 1977

The attached memorandum from FBI Director Clarence Kelley indicates that Washington Post reporter Bob Woodward may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation.

If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office.

cc: ✓ Clarence M. Kelley
Director, FBI

2 ENCLOSURE

EX-131 REC-29

[redacted] -82

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8/1
JUL 15 1977

Lea

6-Primer



AUG 11 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5261

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The Attorney General

May 13, 1977

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

3-15-88
11/23/89

SP5 C/PK
SP5 C/MS

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The subjects are currently under investigation
for [redacted]

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[redacted] It has been alleged that the subjects
were involved in activities, on behalf [redacted]
[redacted] that may have violated the above statutes.

[redacted]
[redacted] has furnished information to
the FBI concerning the subjects' activities. On
[redacted] advised that he had contacted
[redacted]

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It is noted that the article which caused [redacted]
[redacted]
[redacted]

A
copy of this article is attached for your information.

Enclosure

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-82

Ex-CIA Aide, Cuba Exiles Focus of Letelier Probe

ALL INFORMATION CONTAINED ^{284,655}
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY SP5 w/ahs
1123189 SP5C1/OMS

By Bob Woodward

Washington Post Staff Writer

A former CIA explosives expert and three Cuban exiles will soon be sought by federal authorities for questioning in the investigation of last year's Embassy Row bomb-murder of former Chilean Ambassador Orlando Letelier, according to informed sources.

Edwin P. Wilson, the former Central Intelligence Agency operative, and the three Miami-based Cuban exiles came to the attention of federal officials when they learned that Wil-

son was under FBI investigation in an unrelated assassination plot abroad.

Wilson allegedly sought to recruit the three Cubans to kill a political opponent of the Libyan leader, Col. Muammar Qaddafi, last year, according to the sources.

Wilson heads a small consulting firm here called Consultants International. It is involved in the arms export business. Wilson was out of the country yesterday and could not be reached for comment.

In reviewing information developed in the Libyan investigation of Wilson, investigators have established these

possible connections with the Letelier case:

- Wilson had a secret contract with the Libyan government to provide detonation devices called "timing pencils"—a tube filled with chemicals that can be remotely controlled to trigger explosions. Such a "timing pencil" is believed to have been used to detonate the bomb that exploded beneath Letelier's car.

- The three Cuban exiles arrived in the Washington area just three days before the Sept. 21, 1976, bombing of Letelier's car.

- One of the Cuban exiles, an ex-

plodes expert believed to have been trained by the CIA in the 1960s, met in Miami recently with a close associate of other Cuban exiles who have been chief suspects in the Letelier case.

Assistant U.S. Attorney Eugene M. Propper, who is in charge of the Letelier investigation, met with CIA officials last week and asked for all files and information on Wilson and the three Cubans, the sources said.

The three Cubans are not among the 10 anti-Castro Cubans who have reportedly been questioned already by the grand jury investigating the Letelier murder.

"These are new Cubans and a completely new direction for the case," said one source familiar with the investigation. The sources said, however, that the extent of Wilson's involvement, if any, could not be learned until Wilson is questioned.

In the Libyan investigation, the sources said that Justice Department attorneys are not sure if any U.S. law has been violated because the department has no jurisdiction to prosecute crimes committed abroad.

The Libyan case is now in the Justice Department Criminal Division for review.

That investigation began last year

The Washington Post A-1
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date 4/12/77

ENCLOSURE

FBI/DOJ

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when CIA officials learned that a former employee was allegedly recruiting Cubans for terrorist activity.

According to the sources, Wilson was acting under a contract with the Libyan government and wanted the Cubans to assassinate a Libyan who had exiled himself to Egypt much like Letelier had exiled himself to the United States after the September, 1973, coup in Chile and a year of imprisonment there.

The Cubans turned down the job offer, which was made by Wilson at a meeting in Geneva, Switzerland, according to the sources.

Upon learning of this, the CIA requested the FBI open an investigation of Wilson. This case was so sensitive that President Ford was personally informed of it.

Wilson's contract with Libya included a promise to supply thousands of timing pencils. "It is one of the most alarming things I've ever seen," one source said. "There were enough (timing pencils) contracted for to support terrorist activity for the rest of the century."

The Libyan government has in the past supported terrorist activity. At a news conference last July 19, President Ford said, "We do know that the Libyan government has in many ways done certain things that might have stimulated terrorist activity."

In addition, the sources said that there is some evidence that Wilson may have had contact with one or more current CIA employees who have access to supplies of timing pencils.

It is not clear from the investigation if any or how many timing pencils Wilson actually supplied to the Libyan government.

The sources said Wilson also tried to recruit other former CIA employees to be explosives instructors in Libya.

One former CIA employee was offered \$100,000 a year but turned it down. Wilson himself had contracts valued at hundreds of thousands of dollars with Libya, according to the sources.

Wilson has declined to answer ques-

tions from FBI agents in the Libyan investigation, the sources said.

Consultants International is located at 1425 K St. NW. An official there said yesterday that the firm was not involved in any questionable activity.

According to the firm's own promotional literature, Consultants International could supply an army with equipment including patrol boats, parachutes, airborne accessories and armor-protected vehicles.

"Armaments can be arranged to meet the requirements of the purchaser," the literature says.

Sources said that Wilson had a contract with Libya to clear land mines, but the contract was the "cover" for the real purpose of supplying detention devices.

"Explosive detection devices" are one of the items on the firm's sales list.

Wilson's firm has received numerous licenses from the State Department Office of Munitions Control to export arms related material though no license has been granted to export any thing to Libya, according to government records.

Letelier, 44, former Chilean ambassador to the United States, was foreign minister and minister of defense in the government of the late Chilean social President Salvador Allende.

At the time of his death, Letelier headed a foreign affairs research program at the Institute for Policy Studies in Washington. A staff member of the Institute, Ronni K. Moffitt, also died in the explosion. Her husband, Michael, a research associate, survived the blast.

Ben Weiser assisted in the reporting of this article.

The Washington Post _____
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 8/16/77	INVESTIGATIVE PERIOD 6/17/77 - 8/15/77
TITLE OF CASE [redacted] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON		REPORT MADE BY SA [redacted]	TYPED BY krl
		CHARACTER OF CASE REGISTRATION ACT - [redacted]	

REFERENCES: Alexandria airtel to Bureau, 6/15/77, no cc WFO;
Alexandria report of SA [redacted] 7/7/77,
no cc New Haven.

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- P - ALL INFORMATION CONTAINED ^{284,655}
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY SP5 [redacted]
1/23/89 SP5 [redacted] Dms

ADMINISTRATIVE DATA:

[redacted] U. S. Customs Office, Falls Church,
Virginia, is currently utilizing the services of a confidential
source who has [redacted]

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Information furnished [redacted] concerning [redacted]
[redacted] WILSON was obtained
from this confidential source. [redacted] stated that the reliability
of his source has yet to be determined.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④-Bureau [redacted] 2-New Haven 1-WFO [redacted] (Info) 2-Alexandria [redacted] 1 copy furnished [redacted] [redacted] 8/30/77 JFP/89F		[redacted] 83	SL 104 REC-36
		7 AUG 17 1977	b3 b6 b7C b7D b7E

Dissemination Record of Attached Report				Notations <i>[Signature]</i> Pricc
Agency	1-	(USDT)		
Request Recd.	[redacted]			
Date Fwd.	8/25/77			
How Fwd.	by hand			
By	JFP/89F	11/18		

55 SEP 2 1977

COVER PAGE

AX

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Request of the Bureau:

The Bureau is requested to search indices regarding the following individuals:

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b7C

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will expedite coverage of lead as set forth in referenced airtel.

ALEXANDRIA

AT FALLS CHURCH, VIRGINIA. Will maintain close liaison with U. S. Customs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Alexandria, Virginia

Date:

8/16/77

Field Office File #:

AX [REDACTED]

Bureau File #:

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY SP5 vja/ahr

1123189

SP5 cil/DMS

Synopsis:

[REDACTED] U. S. Customs, Falls Church, Va.,
advised WILSON is under investigation for possible Neutrality
Act violations in connection with [REDACTED][REDACTED] Applied
Systems Corporation (ASC), Vienna, Va., advised his firm is not
being represented by Consultants International (CI) in overseas
markets. To date, [REDACTED]
FRANK TERPIL and CI. [REDACTED] had no further information to
add to his previous statement concerning [REDACTED]
[REDACTED]

- P -

DETAILS:On August 10, 1977, [REDACTED] U. S. Customs
Office, Falls Church, Virginia, advised his agency is conduct-
ing a Neutrality Act investigation concerning EDWIN WILSON,
President of Consultants International (CI), Washington,
D. C. The possibility exists that WILSON is exporting items
in violation of the Munitions Control Act.[REDACTED] advised that WILSON is [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/77

1

[redacted]
[redacted]
[redacted] Virginia, was interviewed at his business office
whereupon he provided the following information:

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[Large redacted area]

Investigation on 7/26/77 at [redacted] Virginia File # AX [redacted]
by SA [redacted] klb - 3 - Date dictated 8/1/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

[redacted] was contacted at his residence
[redacted] Virginia, whereupon
he voluntarily provided the following information:

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Interviewed on 7/11/77 at [redacted] Virginia File # AX [redacted]
by SA [redacted] SA [redacted] WBH:src Date dictated 7/15/77

b3
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/16/77

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

b3
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[redacted] aka

FRANCIS EDWARD TERPIL, aka
 Frank Terpil;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-15-88 BY SP5 [redacted]
 1/23/89 SP5C10MS

Enclosed for Philadelphia Office is one Xerox copy
 of an FD-302 reflecting the interview [redacted] dated
 5/16/77.

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TERPIL was also President of Intercontinental
 Technology, Inc. (ceased operation on 9/1/76), the marketing
 wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International,
 Washington, D. C.

REC 44

②-Bureau
 2-Philadelphia (Enc. 1) EX-131
 2-Alexandria
 WBH:krl
 (6)

2 AUG 23 1977

b3
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Approved: [signature] Transmitted _____ Per _____
 (Number) (Time)

70 AUG 20 1977 323

AX [REDACTED]

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Further investigation has determined that end user certificates referred to in enclosed FD-302 are not issued by Munitions Control, U. S. Department of State. Exporters must obtain end user certificates for items on the U. S. Munitions List from officials of the country receiving the items certifying that the items will not be trans-shipped.

LEADS

PHILADELPHIA

AT WYOMISSING, PENNSYLVANIA. 1. Search indices regarding the Pennsylvania Mining Company [REDACTED]

b6
b7C

2. Locate and interview [REDACTED] regarding his involvement with TERPIL and WILSON.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/25/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. 1000
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [REDACTED]

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FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED]
 FRANCIS EDWARD TERPIL, aka;

EDWIN PAUL WILSON

RA - [REDACTED]

(OO:AX)

1/23/89 SP5C1/DMS
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-15-88 BY SP5 w/ahr

Re telephone conversation between SA [REDACTED]
 and Bureau [REDACTED] 8/25/77; and Alexandria
 report of SA [REDACTED] 8/16/77.

b6
 b7C

The following is a succinct summary of recent events concerning the ongoing Foreign Agents Registration Act investigation regarding FRANCIS TERPIL and EDWIN WILSON:

On 8/9/77, the Alexandria Division was telephonically notified by SA [REDACTED] United States Customs (USC), Falls Church, Virginia, that their agency was conducting a Neutrality Act investigation regarding EDWIN WILSON. [REDACTED] had received information from a confidential source that [REDACTED]

b3
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 b7C
 b7D
 b7E

Joint investigation by USC and the Alexandria Division from 8/9/77, through 8/25/77, determined the following:

② - Bureau
 2 - Alexandria
 WBH:src
 (4)

Approved: [REDACTED] 10 SEP 1 1977

Transmitted _____

(Number)

(Time)

Per _____

AX [redacted]

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[redacted]

SA [redacted] has obtained subpoenas [redacted]

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[redacted] to testify before
the Alexandria, Virginia, Grand Jury [redacted] and
9/6/77. In addition the subpoenas instructed these
individuals to [redacted]

[redacted]

[redacted] USC investigation at MEI [redacted]
and LSI continuing.

b7D

Alexandria Division will review all subpoenaed
documents for possible agent-client link between the
[redacted] and EDWIN WILSON. Alexandria will also
maintain close liaison with USC regarding this investigation.

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b7E

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report
upon review of subpoenaed documents.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 11-12-2019 BY: [redacted]

~~SECRET~~

Date 8/31/77

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]

FROM: SAC, SAN ANTONIO [redacted]

SUBJECT: [redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA- [redacted]
 OO: Alexandria

On 8/29/77, SA [redacted] contacted

[redacted]

[redacted]

EX-100

REC-3

[redacted]

2 - Bureau
 2 - Alexandria [redacted]
 2 - WFO [redacted]
 1 - San Antonio
 JVB/bgl
 (7)

23 NOV 3 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Classified by 1665
 Exempt from GDS, Category 2
 Date of Declassification Indefinite

Classified by SP5C/L DMS
 Declassify on: OADR

~~SECRET~~

Approved [signature]
 54 NOV 10 1977

Transmitted _____ (Number) _____ (Time)

Per _____

Asst. Dir. _____
 Dep. AD-Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
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 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

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b3
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 b7C
 b7D
 b7E

b3
 b7E

9/16/77

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO

NEUTRALITY MATTERS-
WFO File [redacted] (P)

[redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]
WFO File [redacted] (RUC)

Re Charlotte airtel dated 9/8/77, no copy to Alexandria.

Enclosed for Alexandria is one copy of referenced
Charlotte communication.

For the interest of the Charlotte Office, the
Alexandria Office has been conducting an extensive
investigation into the activities of Consultants International,
Intercontinental Technology, Incorporated, EDWIN PAUL WILSON,
believed to be identical to ED WILSON in referenced Charlotte
airtel, and others regarding their involvement [redacted] b3 b7E

Since both investigations seem related and may overlap
at certain aspects, WFO would suggest that FBIHQ may wish to
coordinate efforts in this regard between Alexandria and

- 4 - Bureau
(2) [redacted]
2 - Alexandria [redacted] (Enc.1)
2 - Charlotte [redacted]
2 - WFO
(1) [redacted]
RJD:aih
(10)

NOT RECORDED
MAR 29 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 1/24/89 BY SP5C1/om5

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ORIGINAL FILED IN

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b7E

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70 APR 12 1978

WFO [REDACTED]

Charlotte. Alexandria may be particularly interested in the accounts of subject [REDACTED] on behalf of Intercontinental Technology, Incorporated, as set forth in Charlotte's airtel.

WFO is supplying the above for information only and will respond to leads set out by Charlotte under a separate communication. WFO is not setting forth details of Alexandria's Registration Act case (AX File [REDACTED]) as WFO may not be in full receipt of information in this matter.

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b7E

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 10/14/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	<i>for file</i>
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Sec. Serv.	
Tech. Serv.	
Training	
Public Aff.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

b3
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b7C
b7E

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: AX)

Eaton

Re Alexandria report of SA [redacted] 7/7/77.

b6
b7C

Enclosed for the Bureau are five copies, and for WFO, one copy of an LHM dated and captioned as above.

AGENCY 1-State [redacted]
2-Dept. (ERC & GCS Attn.) [redacted]
 DATE FORW. 10/27/77
 HOW FORW. by R/S
 BY TEP/BAE

b3
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b7D
b7E

[redacted]

1cc EC
9/11/81 DOS

EX-138
 REC 12/8

[redacted]

94

ENCLOSURE

7 OCT 31 1977

②-Bureau (Enc 5)
 1-WFO [redacted] (Info) (Enc 1)
 2-Alexandria
 WBH:kar
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 284,655
 DATE 1/24/89 BY SP5C11 oms

FIVE

Approved: *15 K/PA*

Transmitted

(Number)

(Time)

Per

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
October 14, 1977

In Reply, Please Refer to
File No.

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
b7C

On October 13, 1977, [REDACTED] United States Department of State, Munitions Control, 1701 North Fort Myer Drive, Arlington, Virginia, provided the following self-explanatory letter concerning the Intercontinental Technology, Incorporated [REDACTED] in connection with an alleged mine clearing contract:

b3
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 1/24/99 BY SP5C110ms

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED] -94
ENCLOSURE

b3
b7E





DEPARTMENT OF STATE

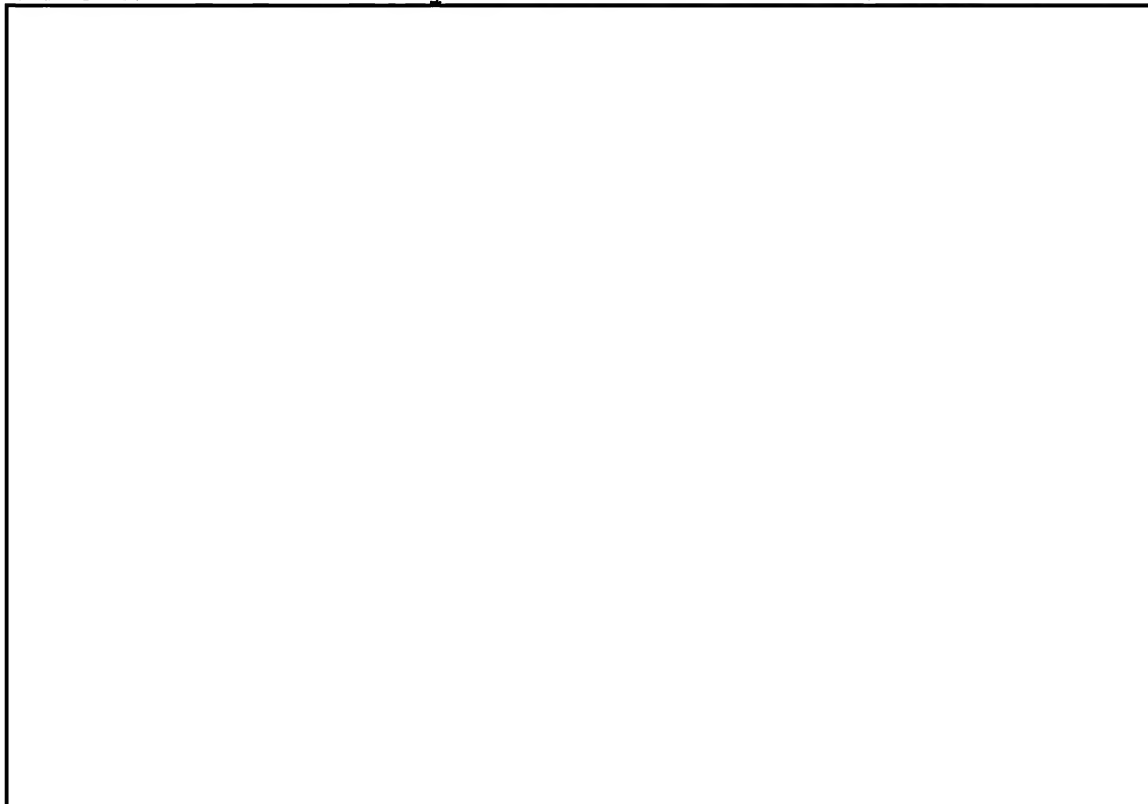
Washington, D.C. 20520

October 4, 1977

Mr. Robert G. Kunkel
Special Agent in Charge
Federal Bureau of Investigation
Room 500
300 North Lee Street
Alexandria, Virginia 22314

Dear Mr. Kunkel:

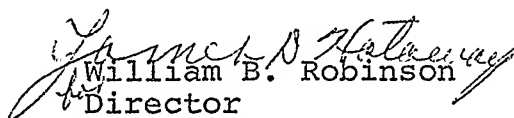
Reference is made to your letter of June 16, 1977



b3
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Please let us know if there are any further questions.
The delay in responding to your request is regretted.

Sincerely,


William B. Robinson
Director
Office of Munitions Control

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/22/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intel. *tw/154* _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

Re telephone conversation between [redacted]
 FBIHQ, and SA [redacted] Alexandria, 11/15/77.

Enclosed for the Bureau are five copies and for
 WFO one copy of an LHM dated and captioned as above.

LEADALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report
 containing interviews [redacted]
 Applied Systems Corporation, Vienna, Virginia.

②-Bureau (Enc. 5)
 1-WFO [redacted] (Info)(Enc. 1)
 2-Alexandria
 WBH:krl
 (5)

ENCLOSURE

ST-135

2 DEC 3 1977

ALL INFORMATION CONTAINED
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 DATE 1/24/89 BY SP5C1/DMS

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

November 22, 1977

In Reply, Please Refer to
File No.

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

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On September 28, 1977, [REDACTED]

[REDACTED]
located [REDACTED] Fairfax, Virginia, was
interviewed at his residence whereupon he provided the
following information:

(2)

b6
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100 9/11/81
This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

[REDACTED] -95
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 1/24/89 BY SP5C110MS

b3
b7E



FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/2/77

[redacted] date of birth [redacted]
[redacted] was interviewed at his residence (mailing address [redacted]
[redacted] Virginia, telephone number [redacted]
whereupon he provided the following information:

b6
b7C
b7Db6
b7C
b7D

Interviewed on 9/28/77 at [redacted] Virginia File # AX [redacted]
by SA [redacted]:krl - 2* - Date dictated 9/30/77

b3
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UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: December 8 1977

FROM : *Beu* [Redacted] *RL* **FEDERAL GOVERNMENT** BRC:ALH:AFN:mac

SUBJECT: [Redacted], Francis Edward
Terpil, and Edwin Paul Wilson;
Registration Act [Redacted]

Attached for your information is a copy of a
Criminal Division memorandum summarizing and evaluating
the above captioned investigation.

Based on the investigation, it is our conclusion
that [Redacted]



EX-107 REC-42
U. S. Customs Service has a parallel investigation
of Wilson and Consultants International concerning alleged

[Redacted] We believe
that Customs should continue with this aspect of the
investigation. In the event that the United States
Attorney's office in the Eastern District of Virginia



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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conducts a grand jury investigation of this matter, we



b5


Attachment



November 17, 1977
ALH:AFN:ajw

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Alfred L. Hantman, Chief
General Crimes Section
Criminal Division

In re: 



Edwin Paul Wilson
Francis Edward Terpil

412694

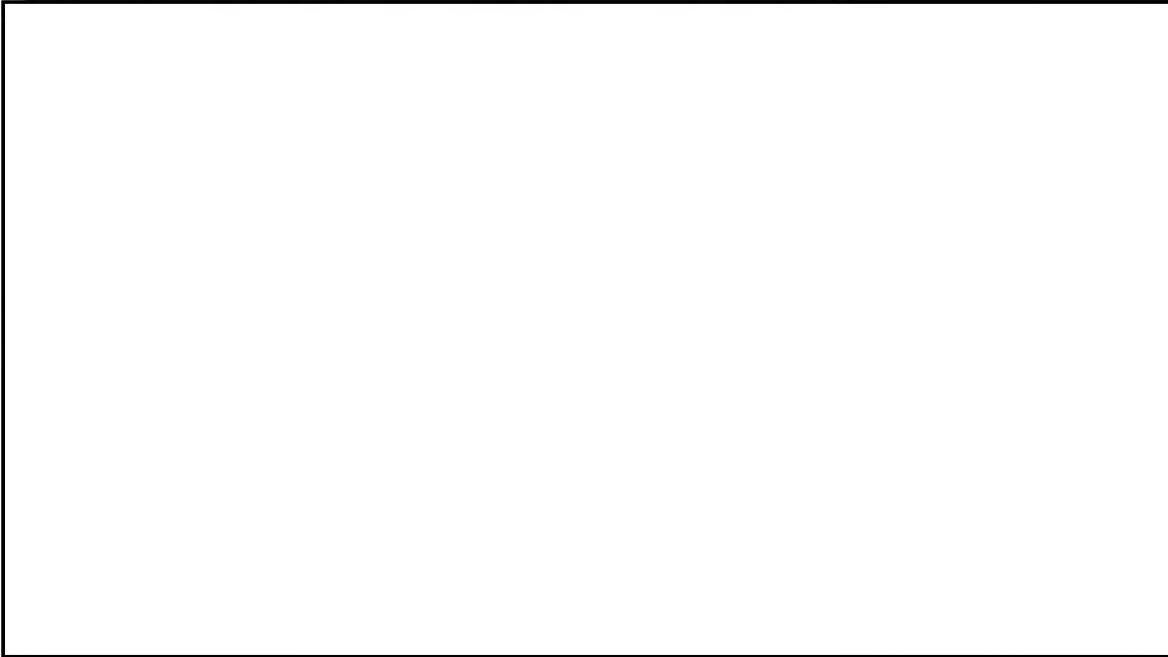
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/3/04 BY 60290AUC/BEP/AS/JWS


OGA info classified per letter 3/17/04
on pages 3, 4, 6

FACTUAL SUMMARY

In September, 1976, 
Inter Technology Inc., furnished information to the
Federal Bureau of Investigation indicating 

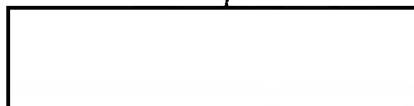
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- 1/ A reliable source of the FBI reports that Wilson was
 as recently as the
summer or early fall of 1976.

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ENCLOSURE



-96

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1 -

SAC, Alexandria

12/30/77

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Director, FBI

FRANCIS
TERPIL; EDWIN PAUL WILSON
RA -

Enclosed for Alexandria is one copy of a
letter dated 12/8/77, from
U. S. Department of Justice,
to the Director with an attachment of a Departmental
memorandum dated 11/17/77, summarizing and evaluating
subject investigation.

b5
b6
b7C

Alexandria should review the enclosed summary
and analysis and ensure that all investigative matters
mentioned therein have been completed and reported. It
is noted that the Departmental review determined that
there

In view of the Departmental findings, and
in the absence of any additional pertinent information,
Alexandria should submit a closing communication.

Enclosures - 2

JFP:emc
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204,155
DATE 12/18/89 BY SP5CJL/MS

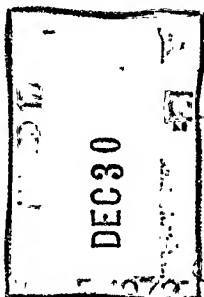
EX-139

SEE NOTE, PAGE 2

REC-42

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



MAIL ROOM

TELETYPE UNIT

6 JAN 4 1978